

## **AGENDA**

### **Administration & Rules Committee**

**Jefferson County Courthouse  
320 S. Main Street  
Jefferson, WI 53549**

November 28, 2012

8:30 a.m. - Room 112

### **Committee Members**

Paul Babcock – James Braugher – Rick Kuhlman - Jim Mode – John Molinaro, Chair

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review of Agenda
5. Public Comment
6. Approval of October 31, 2012 Administration & Rules Committee meeting minutes
7. Approval of October 23 and November 13, 2012 County Board minutes
8. Communications
9. Discussion and possible action on Fair Park request to use additional social media (Twitter, YouTube, Pinterest, Blogs)
10. Discussion and possible action on Transportation Planning
11. Discussion and possible action on resolutions, letters or reports from other governmental agencies
  - Resolution – “Asking the State Legislature to amend Wisconsin’s Open Records Law, Chapter 19, to permit an authority to impose fees for actual expenses incurred in accommodating open records requests to inspect and/or hand county election ballots”
  - Resolution – “Authorizing funds to be re-instated for the Household, Agricultural and Pharmaceutical Hazardous Waste Programs”
  - Resolution – “Amend §706.05 to require recording of mortgage assignments”
12. County Administrator’s monthly report
13. Convene in closed session pursuant to §19.85 (1)(c) to consider the County Administrator’s performance evaluation and employment contract renewal
14. Reconvene in open session to take possible action on items discussed in closed session
15. Tentative Future Meeting schedule and Agenda Items

December 20 <sup>th</sup> 2012	March 27 <sup>th</sup> , 2013
January 30 <sup>th</sup> , 2013	April 24 <sup>th</sup> , 2013
February 27 <sup>th</sup> , 2013	

All meetings in Room 112 at 8:30 a.m. unless noted.

16. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.